

**DEPARTMENT OF WATER RESOURCES**

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October 3, 2002

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**October 25, 2002  
9:30 a.m. – 12:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California**

Given the short meeting duration, Engineering and Operations Work Group members can choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 429617#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosures

**Engineering and Operations Work Group  
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Chico Bass Club

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**Engineering and Operations Work Group  
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**Department of Water Resources  
Oroville Facilities Relicensing  
Engineering and Operations Work Group  
Proposed Agenda**

October 25, 2002  
9:30 a.m. – 12:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California

***Desired Outcomes***

- *Update on Action Items*
- *Plenary Group Activities Update*
- *CALSIM II Assumptions*
- *Next Steps*

- |      |   |                 |
|------|---|-----------------|
| I.   | Welcome and Introductions   | (9:30 – 9:40)   |
| II.  | September 27, 2002 Meeting Summary and Action Items   | (9:40 – 10:00)  |
|      | <ul style="list-style-type: none"><li>• Update on Fluvial 12 Engineering and Operations/Environmental Joint Task Force Activities</li><li>• Model Summaries</li></ul> |                 |
| III. | Update on Plenary Activities  | (10:00 – 10:10) |
| IV.  | CALSIM II Assumptions   | (10:10 – 11:45) |
| V.   | Next Steps  | (11:45 – 12:00) |

***Action Items***

The following list of action items identified by the Engineering and Operations Work Group includes a description of the action, the participant responsible for the action, and due date.

***Carry Over Action Items***

**Action Item #EO57:** Review summaries of Engineering and Operations models to be used during relicensing prepared by Modeling Task Force.

**Responsible:** Engineering and Operations Work Group participants

**Due date:** Summaries expected to be available in September or October 2002

**Action Item EO#55** Provide summary of watershed modeling issues for Work Group, with input from Work Group participants.

**Responsible:** DWR

**Due Date:** December 2002

**Action Item EO#49** Discuss Fluvial 12 modeling with appropriate DWR and consulting team members to determine data needs.

**Responsible:** Joint Engineering and Operations/Environmental Task Force

**Due Date:** After next Joint Engineering and Operations/Environmental Task Force meeting